



# AGENDA

## for the Board of Selectmen

March 24, 2014

Memorial Town Hall

6:00PM-General Meeting—3<sup>rd</sup> Floor Meeting Room

### WARRANT & MINUTES

- Warrant to be signed
- Minutes March 10, 2014

### NEW BUSINESS

- Auditor's Report-Renee Davis and Romina Mameli to be present
- School Bond update-Margaret MacLean to be present
- Joint Meeting with the Planning Board to fill vacant position

### CORRESPONDENCE

- Request from the Friends of the Georgetown Library for a Charity Fundraising Wine Tasting License for Saturday, May 3, 2014 6-9PM.
- Notice of the resignation of Reserve Officer Christopher Pelusi
- Request from the MA federation of Business and Professional Women to issue a proclamation marking Equal Pay Day April 8, 2014.
- Request from The Holocaust Center to proclaim 4/27-5/3 Holocaust Awareness Week
- Request from the Georgetown American Legion Post and VFW Post for funds returned from Veterans' to go into the Flag Account.
- Plan for Election Day from the School Superintendent
- MA State Lottery Commission-Keno notice for Par 97

### OLD BUSINESS

- Rehabilitation of Elm Street-Engineering Contract for approval-Peter Durkee to be present

### SELECTMEN'S REPORT

- ATM Warrant-Article discussion
  - Accessory Apartment Bylaw comments from ZBA

### TOWN ADMINISTRATOR'S REPORT

- FY15 Budget Update

### APPOINTMENTS & APPROVALS

- Request for appointment to the Board of Health from Paul Thompson term to expire June 30, 2015
- Request for appointment to the Board of Health from Mark F. Tolman term to expire June 30, 2015

### NEXT MEETING

Monday, April 7, 2014 at 7:00PM, 3<sup>rd</sup> floor meeting room, Town Hall